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## BY ECF

Hon. Jesse M. Furman U.S. District Court for the Southern District of New York Thurgood Marshall United States Courthouse 40 Centre Street, Room 2202 New York, NY 10007

Re: In re Citibank August 11, 2020 Wire Transfers,

No. 1:20-cv-06539 (JMF)

Dear Judge Furman:

We represent Citibank, N.A. in the above-captioned case. This evening, Defendants' counsel asked that we update the previously filed privilege log to include the subject line or document name of each document. We served the enclosed updated log on counsel and are providing it here for the Court's reference as well. We have redacted, in both the served and filed logs, a portion of the (identical) subject lines of three emails that would reveal the content of a question from regulators.

Respectfully submitted,

<u>/s/ Christopher J. Houpt</u> Christopher J. Houpt